

Southold Local Development Corporation (SLDC)
Audit Committee Meeting and Regular Meeting
April 8, 2016

Agenda

I. Old Business

- A. Minutes
- B. Discuss and Adopt Conflict of Interest Policy
- C. Other

II. New Business

- A. Audit Committee Report
- B. Board Member Evaluations
- C. Annual Report to ABO;
 - a. Operations and Accomplishments,
 - b. Performance Measures
 - c. Assessment of Internal Controls
 - d. Property Report
 - e. Procurement Report
 - f. Investment Report
 - g. Property Disposition Report
- D. Other

III. Other Business